2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46336

FILED Jan 30, 2012 Secretary of State

Entity Name: THE DANCING SHOE, INC.

Current Principal Place of Business: New Principal Place of Business:

12995 S. CLEVELAND AVE SUITE 132

FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12995 S. CLEVELAND AVE SUITE 132 FT. MYERS, FL 33907

FEI Number: 59-2943276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWANINGER, SUSAN 12995 S. CLEVELAND AVE SUITE 132 FT. MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: SCHWANINGER, SUSAN Address: 7936 HARMONY LAKE CT. City-St-Zip: FORT MYERS, FL 33907

Title: T

Name: SCHWANINGER, SUSAN Address: 7936 HARMONY LAKE CT. City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SCHWANINGER PRES 01/30/2012